Kleberg County Commissioners' Court Minutes



Regular Session On Monday, June 26, 2023 @ 1:30 P.M.

BE IT REMEMBERED, that on this the 26th day of June, 2023 the Commissioners' Court of Kleberg County, Texas, met in Regular Session in the Courthouse Annex, of the Law Enforcement Center, 1500 E. King, Kingsville, Texas with the following present:

Kleberg County Commissioners Court:
Hon. Rudy Madrid, Co. Judge (Zoom)
David Rosse, Commissioner Pct. #1
Chuck Schultz, Commissioner Pct. #2 (Zoom)
Jerry Martinez, Commissioner Pct. #3 (Zoom)
Marcus Salinas, Commissioner Pct. #4 (Zoom)
Salvador "Sonny" Barrera, III, County Clerk

Also present were: Kira Talip- Sanchez, Co. Attorney (NP) Alfred Issasi, Co. Auditor Priscilla A. Cantu, Co. Treasurer Mari Reyes, Deputy Clerk

***** ZOOM MEETING ******

COURT WAS OPENED and called to order by Judge Madrid to consider the following agenda items, Commissioner Rosse gave the invocation and Commissioner Rosse led the Court in the Pledge of Allegiance of the United States and Texas.

PUBLIC COMMENTS:												
	None											
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In The Matter Of Discussing And Acting On Approving Payment Of Bills

The above matter coming on for consideration, a motion was made by Commissioner Salinas and seconded, by Commissioner Martinez approving to pay the bills as presented. Upon vote, the motion carried unanimously and so ordered.

Bills
Rosendo A Munoz Jr.--\$325.00
Demco Inc.--\$482.39
Araceli S Gebert--\$1,870.00
Turcotte Piper Mortuary--\$725.00
Office of The Secretary--\$1,100.00
Quill Corporation--\$393.32
Four Points--\$837.52

AGENDA ITEM #2

AGENDA ITEM #1

In The Matter Of Discussing And Acting On Budget Line Item Transfers

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to approve the budget line-item transfers as presented. Budget Amendment for Non- Dept was pulled for County Auditor to check if monies are available. Upon vote, the motion carried unanimously and so ordered.

Budget Line-Item Transfers

Non-Dept. 010-409-575 to 010-409-412--\$6,000.00 (Pulled)

<u>Human Services</u> 058-648-488 to 058-648-497--\$3,842.00

<u>Human Services</u> 058-648-403 to 058-648-497--\$9,788.00

<u>Human Services</u> 058-651-488 to 058-651-497--\$10,000.00

<u>District Court</u> 010-435-492 to 010-435-408--\$10,000.00 010-435-487 to 010-435-408--\$7,000.00

<u>Human Services</u> 128-632-450 to 128-632-497--\$1,000.00

Parks Dept. 101-660-454 to 010-660-195--\$3,000.00

AGENDA ITEM #3

In The Matter Of Discussing And Acting On Approving Budget Amendments

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez to approve the budget amendments as presented. Upon vote, the motion carried unanimously and so ordered.

Budget Amendments

County Clerk 038-403-310--\$1,838.23

County Clerk 038-403-310--\$1,890.45

<u>VA</u> 010-407-499--\$2,415.00

<u>Human Services</u>
052-330-637--\$223,982.00
052-637-136--\$6,918.00
052-637-151--\$400.00
052-637-185--\$4,578.00
052-637-187--\$15,721.00
052-637-201--\$2,469.00
052-637-202--\$9,940.00
052-637-203--\$3,667.00

Human Services 052-637-204--\$34.00 052-637-206--\$63.00 052-637-417--\$90,096.00 052-637-448--\$90,096.00

AGENDA ITEM #4

In The Matter Of Discussing And Acting On Monthly Reports

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas to adopt the Order receiving the monthly reports as presented and file them for public record. Upon vote, the motion carried unanimously and so ordered.

Monthly Reports
JP Pct. 2- May 2023
JP Pct. 3-May 2023
EMS Service-May 2023

AGENDA ITEM #5

In The Matter Of Discussing And Acting On Receiving Bids For Construction Of RV Site Improvements And Cabins At Sea Wind RV Park.

***** TABLED ****

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AGENDA ITEM #6

In The Matter Of Discussing And Acting On Allowing The Kleberg County Attorney's Task Force To Apply For Operation Lone Star Grant For Fiscal Year 2024.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Martinez allowing the Kleberg County Attorney's Task Force to apply for Operation Lone Star Grant for Fiscal year 2024. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #7

In The Matter Of Discussing And Acting On Approval Of An Invoice, In The Amount Of \$17,855.33, To Edge Endeavors For Work At The Kaufer- Hubert Boat Ramp.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Salinas approving an invoice in the amount of \$17,855.33 to Edge Endeavors for work at Kaufer- Hubert Boat Ramp. Monies are to come from GOMESA Funds. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #8

In The Matter Of Discussing And Acting On Creating Line Item 058-648-497 And 058-651-497 For Kleberg County Human Services.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to create line item 058-648-497 and 058-651-497 for Kleberg County Human Services. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #9

In The Matter Of Discussing And Acting On Going To A 4 Day Work Week For Pct. 2. Opening At 7:00 AM And Closing At 5:00 PM. Monday – Thursday.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Schultz authorizing to go on a 4-day week for Pct.2, opening at 7:00 AM and closing at 5:00 PM Monday - Thursday. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #10

In The Matter Of Discussing And Acting On Permission To Allow Department Of State Health Services (DSHS) To Provide Vaccinations And Education To The Community Of Riviera, Texas On A Monthly Basis During The Senior Center Hours Of 11:00 AM- 1:00 PM.

The above matter coming on for consideration, a motion was made by Commissioner Martinez and seconded by Commissioner Salinas allowing Department of State Health Services (DSHS) to provide vaccinations and education to the community of Riviera, Texas on a monthly basis during the Senior Center hours of 11:00 AM- 1:00 PM. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #11

In The Matter Of Discussing And Acting On Intergovernmental Support

Agreement Between Naval Air Station Kingsville And Kleberg County For Fencing

Repair And Replacement Services.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid approving an intergovernmental support agreement between Naval Air Station Kingsville and Kleberg County for fencing repair and replacement services. Upon vote, the motion carried unanimously and so ordered.

AGENDA ITEM #12

In The Matter Of Discussing And Acting On Purchasing Accounting/Budgeting
Software From Clear Gov, In The Amount Of \$16,950.00- See Attached
Documents- Use Line Item 010-409-343.

***** TABLED FOR REVIEW *****

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Judge Madrid authorizing Attorney Roxann Pais to review contract and bring back to Commissioners' Court meeting July 10, 2023. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #13

In The Matter Of Discussing And Acting On Making Direct Deposit Mandatory For All County Employees And Create Policy To Be Added To The Personnel Policy Manual.

The above matter coming on for consideration, a motion was made by Commissioner Rosse and seconded by Commissioner Salinas approving to make direct deposit mandatory for all county employees and create a policy adding to the personnel policy manual. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #14

In The Matter Of Discussing And Acting On Creating A Part Time Mechanic Line

Item For Comm Pct.1.

The above matter coming on for consideration, a motion was made by Judge Madrid and seconded by Commissioner Salinas approving to create a part time mechanic line item for Comm Pct. 1. Upon vote, the motion carried unanimously and so ordered.

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AGENDA ITEM #15

In The Matter Of Discussing And Acting On Payment To Silver Star Construction, In The Amount Of \$185,000.00, For Work At The JK EOC, To Be Paid By Grant.

The above matter coming on for consideration, a motion was made by Commissioner Schultz and seconded by Commissioner Martinez approving payment to Silver Star Construction in the amount of \$185,000.00 for work at the JK EOC, to be paid by grant. Upon vote, the motion carried unanimously and so ordered.

- Conduct Any Other Business Necessary For The Proper Functioning Of County Business
- Annex Building up for an upgrade the cost amount \$6,685.00.
- Hoss Castillo- EOC at JK Northway almost completed.

With No Further Business At Hand To Be Considered By The Court At This Time, Adjournment Was Had.

Rudy Madrid, County Judge

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Salvador "Sonny" Barrera, III

County Clerk

Kleberg County, Texas